NOTICE OF OPEN MEETING

AGENDA

1st Meeting

DATE: Tuesday, January 12, 2016

TIME: 9:00 a.m.

PLACE: Rhode Island Ethics Commission

Hearing Room - 8th Floor

40 Fountain Street Providence, RI 02903

- 1. Motion to approve minutes of Open Session held on December 8, 2015.
- 2. Advisory Opinions:
 - a.) Timothy A. Williamson, Esq., a part-time attorney for the Judiciary Committee of the Rhode Island House of Representatives, requests an advisory opinion regarding whether the Code of Ethics prohibits him from seeking and, if nominated, accepting an appointment to serve as an Associate Judge of the Rhode Island District Court.
 - b.) David A. Salvatore, a member of the Providence City Council, who until recently was also a Policy Analyst for the Rhode Island House of Representatives, requests an advisory opinion regarding the application of the Code of Ethics in light of his new private employment as the Director of Government Affairs for the Rhode Island Association of Realtors.

- c.) Charles A. Collins, Jr., a member of the Scituate Town Council, requests an advisory opinion regarding whether the Code of Ethics prohibits him from participating in the Town Council's consideration of a tax stabilization agreement for the Hope Mill, given that he owns two rental properties within close proximity of the Hope Mill.
- d.) Christopher B. Frenier, a probation and parole officer at the Rhode Island Department of Corrections, requests an advisory opinion regarding whether the Code of Ethics prohibits him from working in his private capacity as a facilitator of a batterer intervention program at Rhode Island Batterer's Intervention Program.
- e.) Jennifer Spellman, a probation and parole officer at the Rhode Island Department of Corrections, requests an advisory opinion regarding whether the Code of Ethics prohibits her from working in her private capacity as a facilitator of a batterer intervention program at Rhode Island Batterer's Intervention Program.
- f.) Jovina Vales, a probation and parole officer at the Rhode Island Department of Corrections, requests an advisory opinion regarding whether the Code of Ethics prohibits her from working in her private capacity as a facilitator of a batterer intervention program at Rhode Island Batterer's Intervention Program.

3. Director's Report:

- a.) Docket Status Update.
- b.) Security Update.
- 4. Motion to go into Executive Session, to wit:
 - a.) Motion to approve minutes of Executive Session held on December 8, 2015, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).
 - b.) <u>In re: Bernard A. Hawkins</u>, Complaint No. 2015-8, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).
 - c.) <u>In re: Charles E. Millard</u>, Complaint No. 2015-6, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).
 - d.) <u>In re: Antonio S. Fonseca,</u> Complaint No. 2015-9, pursuant to R.I. Gen. Laws § 42-46-5(a)(2) and (4).
 - e.) Motion to return to Open Session.
- 5. Motion to seal minutes of Executive Session held on January 12, 2016.

- 6. Report on actions taken in Executive Session.
- 7. New Business proposed for future Commission agendas and general comments from the Commission.
- 8. Adjournment.

ANYONE WISHING TO ATTEND THIS MEETING WHO MAY HAVE SPECIAL NEEDS FOR ACCESS OR SERVICES SUCH AS A SIGN LANGUAGE INTERPRETER, PLEASE CONTACT THE COMMISSION BY TELEPHONE AT 222-3790, 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. THE COMMISSION ALSO MAY BE CONTACTED THROUGH RHODE ISLAND RELAY, A TELECOMMUNICATIONS RELAY SERVICE, AT 1-800-RI5-5555.

Posted on January 7, 2016